

# CITY COUNCIL MEETING RESULTS

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Draft - REV. 1

DATE: TUESDAY, FEBRUARY 21, 2006, a.m.

RECORDER: Ed Ketcham

(Please Note: This Draft Results Sheet is awaiting consideration by the Mayor)

ITEM NO.	ACTIONS	R	301234	Motion / Second	VOTE
		O	19465		
30	<b>Adopted</b> (R-2006-686) Proclaim February 21, 2006, as "Gail Goldberg Day" in the City of San Diego	R	301234	3/C	Unanimous; all present
31a	<b>Adopted</b> (R-2006-698) Proclaim February 21, 2006, to be "Barona Band of Mission Indians Day" in the City of San Diego	R	301235	3/4	Unanimous; all present
31b	<b>Adopted</b> (R-2006-697) Proclaim February 21, 2006, to be "SDG&E Day" in the City of San Diego	R	301236	3/4	Unanimous; all present
32	<b>Adopted</b> (R-2006-672) Proclaim February 21, 2006, to be "San Diego Day of Remembrance" in the City of San Diego	R	301237	7/C	Unanimous; all present
33	<b>Approved</b> Approve Council Minutes of: 12/05/2005; 12/06/2005; 12/12/2005 – Special Meeting; 12/13/2005 – Adjourned; 12/19/2005 – Adjourned; 12/20/2005 – Special Meeting; 12/26/2005 – Adjourned; 12/27/2005 – Adjourned; 01/02/2006 – Adjourned; 01/03/2006 – Adjourned; 01/09/2006 – Adjourned; and 01/10/2006 -- Adjourned			3/4	Unanimous; 78-not present
50	<b>Adopted</b> (O-2006-89) Authorize Power Purchase Agreement and Site License Agreement with Sun Edison SD, LLC, for Purchase of Electricity at Alvarado Water Filtration Plan	O	19465	7/4	Unanimous; all present
51a	<b>Adopted</b> (O-2006-86) Fifth Update to Land Development Code; Amend Chapter 12, Article 6, Division 5 of the San Diego Municipal Code	O	19466	7/4	Unanimous; all present
51b	<b>Adopted</b> (O-2006-87) Fifth Update to Land Development Code; Amend Chapter 11, Article 3 of the San Diego Municipal Code	O	19467	7/4	Unanimous; all present
51c	<b>Adopted</b> (O-2006-88 Cor. Copy) Fifth Update to Land Development Code; Amend Chapter 6, Article 9 of the San Diego Municipal Code	O	19468	7/4	Unanimous; all present
100	<b>Adopted</b> (R-2006-679) Fiesta Island Replacement Project (FIRP) Pipeline Cathodic Protection Project; Invite Bids for Construction	R	301238	7/4	Unanimous; all present
101a	<b>Adopted</b> (R-2006-677 Cor. Copy) Chollas Creek Water Quality Protection and Habitat Enhancement Project; Invite Bids for	R	301239	7/4	Unanimous; all present

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	Construction; Approve Plans and Specifications				
101b	<b>Adopted</b> (R-2006-680 Cor. Copy) Chollas Creek Water Quality Protection and Habitat Enhancement Project; Invite Bids for Construction; Certify Mitigated Negative Declaration No. 59312	R	301240	7/4	Unanimous; all present
102	<b>Adopted</b> (R-2006-676) Cass Construction for Via Alicante Storm Drain Replacement Project; Authorize Change Order No. 1	R	301241	7/4	Unanimous; all present
103	<b>Adopted</b> (R-2006-670 Cor. Copy) Ghassan Construction Company for Balboa Park Veterans Memorial Garden Project; Approve Change Order No. 2	R	301242	7/4	Unanimous; all present
104	<b>Adopted</b> (R-2006-663) Luth & Turley, Inc.; Authorize Five-Year Agreement for As-Needed Remediation and Clean-Up Services	R	301243	7/4	Unanimous; all present
105a	<b>Continued to March 7, 2006, with Direction</b> (R-2006-647) Brown, Vence and Associates, Inc.; Authorize Agreement for Landfill Gas to Energy Study at South Chollas Landfill and Arizona Street Landfill and Grant Application to North American Development Bank			7/4	Unanimous; all present
105b	<b>Continued to March 7, 2006, with Direction</b> (R-2006-648) Brown, Vence and Associates, Inc.; Authorize Agreement for Landfill Gas to Energy Study at South Chollas Landfill and Arizona Street Landfill and Grant Application to North American Development Bank; Accept, Appropriate, and Expend Funds from Two Matching Grants			7/4	Unanimous; all present
106	<b>Adopted</b> (R-2006-643) San Diego Rive Flood Mitigation Plan Project; Authorize Application to Governor's Office of Emergency Services (OES) for \$50,000 in Grant Funds	R	301244	7/4	Unanimous; all present
107	<b>Adopted</b> (R-2006-621) Tow Away Zone on Normal Street; Authorize Installation of Zone Effective 7:00 a.m. to 3:00 p.m. on Sunday	R	301245	7/4	Unanimous; all present
108	<b>Adopted</b> (R-2006-694) Proclaim February 4, 2006, to be "House of Puerto Rico Day" in the City of San Diego	R	301246	7/4	Unanimous; all present
109	<b>Adopted</b> (R-2006-638) Declare Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico	R	301247	7/4	Unanimous; all present
110	<b>Adopted</b> (R-2006-699) Declare Continued State of Emergency Due to Severe Shortage of Affordable Housing in the City of San Diego	R	301248	3/C	Unanimous; all present

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200	<b>To be Heard at 2:00 p.m.</b> (R-2006-571 Cor. Copy) Torrey Pines Golf Course Improvements; Certify Information Contained in the Mitigated Negative Declaration				
201a	<b>To be Heard at 2:00 p.m.</b> (R-2006-705) Authorize Exchange Agreement with Simplon Ballpark, LLC for New State of the Art Fire Station No. 4 in the Downtown Community Area				
201b	<b>To be Heard at 2:00 p.m.</b> (R-2006-706) Authorize Exchange Agreement with Simplon Ballpark, LLC for New State of the Art Fire Station No. 4 in the Downtown Community Area; Certify Information in the Environmental Impact Report				
202	<b>To be Heard at 2:00 p.m.</b> (R-2006-655) Construction of Pipeline Rehabilitation Phase C-1; Invite Bids for Construction				
330a	<b>To be Heard at 2:00 p.m.</b> (R-2006- ) Rancho Bernardo Inn; Grant/Deny Appeal of Planned Development and Conditional Use Permits (NOTE: Not subject to Mayor's veto)				
330b	<b>To be Heard at 2:00 p.m.</b> (R-2006- ) Rancho Bernardo Inn; Certify Final Mitigated Negative Declaration LDR No. 42-3114 (NOTE: Not subject to Mayor's veto)				
	QUIT	Q		?	%

## \*COMMENTS

### Non-Agenda Comment:

**PC-1:** Hud Collins commented on the subjects of the pension, the City Attorney, and city-wide conventions.

**PC-2:** Don Stillwell commented on trolley-to-bus connections in the City of San Diego.

**PC-3:** Sandy Summers commented on civil rights.

**PC-4:** Muhammed Abdullah commented on a resolution to reopen the 9/11 investigation.

**PC-5:** Ron Boshun commented on the actions of the City Council.

**PC-6:** Jarvis Ross commented on the Mayoral ballot proposals.

**PC-7:** Phil Hart commented on City finances.

**PC-8:** Gina Angelique commented on the subject of single mothers.

**PC-9:** Linda Smith commented on the City of San Diego Detox Center.

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## Council Comment:

**CC-1:** Council Member Atkins announced that the opening season for the newest Women's Basketball League, with The Siege, was kicked off on February 18, 2006. Miss Atkins stated that The Siege is semi-professional basketball team to which belong three players from the Women's National Basketball Association, and that the games will be played at the new City College Gym. Council Member Atkins wished to encourage everyone to help provide positive outlets for young people, such as these local teams, and urged the people of San Diego to support these teams.

## Non-Docket:

None.

Council President Peters recessed the meeting at 11:29 a.m., to reconvene at 2:00 p.m.